

**PC EMS COUNCIL  
OPERATIONS COMMITTEE MINUTES  
May 25, 2016**

**Attendance:**

Membership Attendance Roster on File.

**Call to Order**

The meeting was chaired by Todd Jenson and called to order at 10:00am. Introductions were made and previous meeting minutes were provided, voted on and accepted as written.

**Unfinished Business:**

**A. Divert Report – Todd Jenson**

Since he missed part of the last committee meeting, Todd deferred to Mike Newhouse to report. They are dealing with the deficiencies. Because the committee has had too many people with too much input, a smaller team was formed of four representatives from each agency. They are using a formal mediation process to arrive at mutually agreed upon solutions, but there is no closure yet. Regular mediated meetings are scheduled.

Dr. Misner, MAMC, stated that their cath lab issues are resolved and they are able to take patients again.

**B. TPCHD Update – Cindy Miron**

She stated that there is nothing as far as communicable disease. She passed out a brochure on the possible move that TPCHD may be making.

**C. Hospital Data Information Exchange – ~~Russ McCallion~~ – Jeff Moore**

Jeff stated that it was a subcommittee of acronyms. There will be no quick resolution, lots of players to weigh in, many issues such as legal and IT, and two hospital agencies with differing opinions. They need a couple of months before they are ready to present. CHI is slower at coming to a decision. They are looking at two vendors for production, ESO and Image Trend. Jeff hope both hospitals pick the same vendor. Nevertheless, it is moving ahead and making good progress.

**D. Good Sam-EMS to Triage program update – ~~Karrie O'Brien~~**

No rep present today.

**E. Psychiatric/Intoxicated Client Transports – Norma Pancake**

**\*\*\*\*\*Take this off the agenda next month\*\*\*\*\***

The final product has already been distributed. A start date of July 1 is scheduled.

There was a meeting with the Police Chiefs in April where the plan was presented, and the only change they requested was that EMS will contact the 'Base Station' and LE will contact their 'Chain of Command' if no on-scene supervisory resolution can be met.

Norma is working with LE to create one universally accepted form as a template for all agencies.

**F. MCI Plan –  
(Tabled, update still in progress)**

**New Business:**

**A. AHA Handbook Requirement**

Who is required to have one? Electronic format versus paper hardcopy? When the updated protocols go into effect, per Dr. Waffle: there should be a hardcopy version of both the Protocol Book and the AHA Handbook on every licensed EMS vehicle. EMS providers can use an electronic version of the Protocol Book and AHA Handbook, but must have access to hardcopy on their rig. There will be a more formal guidance policy when the new protocols are ready.

**B. POLST Form Revision**

A committee working together with Catie Holstein from DOH, got together and proposed POLST revisions. Also included in the new POLST form. The Ops Committee provided feedback on the changes and will present them to Dr. Waffle, who will then report back to Catie. Norma pointed out that Dr. Wittwer, MPD delegate to the committee, made revisions and comments. Discussion occurred: There were no information changes requested by the OPs Cmte, but it was agreed that they want to make sure these are kept in: 1) Photocopies or faxes are legal and 2) Comfort measures only in section B. must stay.

**C. RCC Update – Jodie Leer**

Per Norma, Jodie Leer is back. So if you have an incident or issue, please contact her at: 253-263-3144 (cell); 253-942-5651 (office); [Jodie.leer@riinternational.com](mailto:Jodie.leer@riinternational.com)

**Unscheduled Business:**

Chris Thompson from Franciscan asked if there is anything they are not providing. He is leaving his business card for anyone to contact him. Karmela Little stated that she is the single point of contact for the entire Franciscan Health System for EMS issues, and requested that people call her at her number: (cell) 360-731-8061, (office) 253-530-2255, email [KarmelaLittle@chifranciscan.org](mailto:KarmelaLittle@chifranciscan.org)

**Announcements:**

Norma reminded everyone that the first week of June is the Cascadia Rising Exercise.

**Adjournment:**

Meeting Adjourned @ 10:43 am.